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UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

JUDITH RÉ,	Plaintiff,))	
V.) Civil No.	04-11385-RGS
JODI R.R. SMITH, and BARNES & NOBLE, INC.	Defendants.)))	

JOINT MOTION TO EXTEND SETTLEMENT ORDER OF DISMISSAL

The parties jointly move to extend until September 19, 2005 this court's July 20, 2005 Settlement Order of Dismissal ("Settlement Order"). The Settlement Order is currently set to expire on August 19, 2005. Although the parties continue to work on a settlement agreement, it is not yet finalized. Accordingly, the Parties request that this Court extend the Settlement Order 30 days so that pursuant to the Settlement Order, upon good cause shown, any party may restore this action to the docket if the settlement is not consummated by September 19, 2005.

JUDITH RÉ BARNES & NOBLE, INC. JODI R.R. SMITH By her attorneys, By their attorneys, /s/ Daniel A. Curto /s/ Daniel P. Waxman Edward P. Leibensperger (BBO #292620) Richard S. Sanders (BBO # 562014) Daniel A. Curto (BBO # 639883) Jeffery Francis (BBO # 639944) Heather Egan-Sussman (BBO # 648192) SULLIVAN & WORCESTER LLP MCDERMOTT WILL & EMERY LLP One Post Office Square

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Dated: August 19, 2005